COA Executive Nominating Committee Meeting March 8, 2021 via City's WebEx @ 11:30 a.m.

Meeting called to order @ 11:30 a.m. by Chair, Janice Colbert

COA Nominating Committee Present: Janice Colbert, Chair; Pat Jordan, Karen McCormack and Peg Saulnier. Marsha Stone, Chair of COA was also present.

Staff present: Hope Macary

Absent with regrets: None

No Public in attendance

Janice Colbert reviewed the list of members with expiring 2021 terms and indicated she has confirmed they would like to remain on the board.

- Adele Stevens
- Mary Wilford
- Karen McCormack
- Marshal Staples-Love
- Vacancy

Janice Colbert asked the Executive Officers that were in attendance if they wish to remain in their positions.

Chair: Marsha Stone - would like to be replaced if possible

• Vice Chair: Janice Colbert - will stay

Secretary: Peg Saulnier – will stay

Treasurer: Patricia Jordon – will stay

After a brief discussion, it was decided that Janice Colbert will email the remainder of the board members to confirm their interest in remaining on the board. The Mayor will notify the members with expiring terms.

There is one vacancy on the 2021 expiring term group. Peg Saulnier suggested we contact Margo Peck who is an outstanding volunteer and a person who could bring a lot to the board. Peg Saulnier will email Margo with instructions to contact Hope Macary, Director if she is interested.

Meeting Adjourned: 12:01 p.m.

Respectfully submitted,

Margaret (Peg) Saulnier